

**JEFFERSON COUNTY HIGHWAY COMMITTEE
MEETING MINUTES**

Tuesday, August 27, 2019

The Jefferson County Highway Committee met on Tuesday, August 27, 2019, at 8:30 A.M. for a meeting at the Highway Office.

ROLL OF THE HIGHWAY COMMITTEE:

Members present: Walt Christensen; John Kannard; Dick Schultz; Michael Wineke; Lloyd Zastrow

Members absent: None

Also Present: William Kern, Highway Commissioner
Ben Wehmeier, County Administrator
Frankie Fuller, Fort Atkinson

Purpose of the meeting was to review and approve vouchers and other highway business.

HIGHWAY COMMITTEE MINUTES: The minutes from the July 30, 2019 Highway meeting, having been distributed in advance, it was moved by Mr. Zastrow and seconded by Mr. Schultz to approve the minutes as printed.

Carried by the following roll call:

AYES: Christensen, Kannard, Schultz, Wineke, Zastrow

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE:

Newsletters/E-Mails:

- NONE

News Releases/Notices:

- NONE

PUBLIC COMMENT:

- NONE

HIGHWAY COMMISSIONER'S REPORT:

- **Construction Projects**

- CTH "CI" (STH 106 – CTH Z)

Project Type: Pulverize and Resurface

Progress: Project is complete!

- CTH "B" (Dane County – CTH F)

Project Type: Mill and Resurface

Progress: Section from Johnson Creek to Concord is complete! Section from Dane County to Lake Mills is complete! Section from Lake Mills to Johnson Creek is in progress.

- CTH "A" (Crossman Road – Lake Mills)

Project Type: Construction and Resurface

Progress: September start

- CTH "J" (CTH C – US 12)

Project Type: Planning, Maintenance

Progress: 2020 Project

- **Miscellaneous Projects**

Bike path maintenance project – Complete; Old Highway Department site (Milling complete, working on grading site)

- **General Maintenance**

Crews completed several pavement joint repairs for DOT

Crews are working on sign installs & repairs

Crews completing joint repair work on bridge decks

- **Office/Shop Staff**

Shop will begin receiving new trucks in September, and will start preparing the trucks for service

OLD BUSINESS

NONE

9a. Discuss monthly financial account summary (YTD)

Commissioner Kern reviewed the financial account summary with the Committee, and answered questions. No Motion

REVIEW & APPROVE VOUCHERS: The vouchers held the following totals resulting:

BILLS:	08/08/19	\$ 75,064.80
BILLS:	08/19/19	\$ 912,212.77
BILLS:	08/26/19	\$ 127,744.95
COMMITTEE:	JULY	\$ 418.74
P-CARD:	AUG-GENERAL	\$ <u>1,575.46</u>
TOTALS:		\$1,117,016.72

It was moved by Mr. Schultz and seconded by Mr. Kannard that the bills are allowed as reviewed.

Carried by the following roll call:

- AYES: Christensen, Kannard, Schultz, Wineke, Zastrow
- NOES: None
- ABSENT: None
- ABSTAIN: None

Motion by Mr. Zastrow and seconded by Mr. Wineke to adjourn at 9:05 a.m.

Carried by the following roll call:

- AYES: Christensen, Kannard, Schultz, Wineke, Zastrow
- NOES: None
- ABSENT: None
- ABSTAIN: None

The next meeting will be held on **Tuesday, September 24, 2019, at 8:30 a.m.**, at the Jefferson County Highway Department.

Approval: _____
